Swan Hill TV District
February 16, 2022 – Snyder Law Office. Present: Vilma Chemers, chair; Gary Riecke, vice-chair; Kathy Erickson, secretary/treasurer; Chris Hagar; Mark Smolen.   Guest: Brant Beaudry, attorney.

Meeting called to order at 4:03 pm.

Minutes from November 10, 2021 had been disseminated by email. Chris: MOTION to approve the minutes. SECOND Mark. PASSED unanimously.

Bills.	6763	2/1/2022	Carol Field (Jan)	160.70
	6764	2/28	Carol Field (Feb)	160.70
	6765	2/7	Ritter Enterprises	125.00
	6766		CenturyLink	174.32
	6767		Flathead Electric	193.00
	6768		Snyder Law	90.00
	6769		Swan Hill Drive Road Assoc.	200.00
	6770	2/15	Display Systems	187.46
	6771		NTA	250.00
				-1,541.18

Mark: MOTION to approve payment of bills. SECOND Gary. PASSED unanimously.

1. Crown Castle. Lease discussion.

2. Bylaws and meetings. Tabled until Carol locates a copy of bylaws.

3. Fees. Property tax fee reduction tabled until we meet with Charlie to assess our future outlays.

The Forest Service has proposed an increase in land use fees. This should not affect our current contract with Mountain Tower LLC on Blacktail.

4. Fiber optic service. Gary and Mark: We should look into installation costs and monthly outlay. Mountain Max can provide this. We will discuss using fiber optic instead of microwave with Charlie at our next meeting.

5. New content. Charlie provided a list. NASA and Weathernation are possibilities.

6. Trail system that flanks Swan Hill will be going in. This will not affect SHTVD.

7. Charlie and NTA convention. Chris: MOTION to preauthorize $1,000 for Charlie in the event that he attends the convention. SECOND Mark. PASSED unanimously. Kathy will call Charlie.

8. We received 3 affidavits. 2 have no buildings. Carol will do a drive by signal check of the third.

9. B.J. West thinks Sam may be interested in selling some of his feeds. We will discuss with Charlie.

Meeting was adjourned at 4:57 pm.

The next scheduled meeting: Wednesday, March 2, 2022, 4 pm, Swan Hill School, Sixth grade classroom.